

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**November 4, 2013**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss contract negotiations and potential litigations**

**& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Michael McLain

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Stormwater Review (Pg 1)

B.      Camden County Public Library Report (Pg 2-8)

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      One Mill Park Demolition (Pg 9-13)

B.      Camden Historic Museum Project- Proposed Floor Plan (Pg 14-22)

**ITEM 5.      Public Hearings**

- A.      CDBG Close Out Public Hearing (Pg 23-24)
- B.      Public Meeting Sketch Plan Green Meadows- 9 Lots Major Subdivision (UDO 2013-08-04) (Pg 25-44)
- C.      Special Use Permit (UDO 2013-09-02) from Invenergy for Meteorological Tower over 35 feet (Pg 45-58)
- D.      Ordinance No 2013-09-01; Proposed Amendments to Chapter 151 (Unified Development Ordinance) to the Camden County Code of Ordinances (Pg 59-68)

**ITEM 6.      New Business (For discussion and possible action)**

- A.      Regional Bike Plan (Pg 69-70)
- B.      Economic Improvement Council Community Service Block Grant Application (Pg 71-195)
- C.      Movement of Juvenile Crime Prevention Council (JCPC) Program Coordinator to the Sheriff's Office (Pg 196-255)
- D.      Monthly Tax Report (Pg 256-261)

**ITEM 7.      Board Appointments (For discussion and possible action)**

- A.      Watershed Advisory Committee Appointments(Pg 262-279)
  - i.      Shiloh Watershed- Sim Williams, Clarence Jennings, Curtis Lee
  - ii.     Sawyer's Creek- Clarann Mansfield, George Tarkington, Robert Harris, Jeff Jennings, Melvin Jeralds
  - iii.    South Mills- Freddie O'Neal, Roger Nichols, Glenn Carey, Don Lee Keaton, Clarence Robbie Raper
  - iv.     North River Watershed- Elton Sawyer, Abner Wayne Staples

**ITEM 8.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – September 16, 2013 (Pg 280-288)
- B.      Budget Amendments – 2013-14-BA013 through BA016 (Pg 289-293)
- C.      Tax Collection Report (Pg 294-295)
- D.      Tax Refunds, Pickups, & Releases (Pg 296-300)
- E.      Tax Authorization to Collect (Pg 301-303)
- F.      Resolution 2013-11-01; Addition of Woodlake Court to the Secondary Roads Program (Pg 304-307)
- G.      Set Public Hearing- Special Use Permit Application (UDO 2012-05-01) for Preliminary Plat Phase I (28 Lots) North River Crossing Major Subdivision (Pg 308-314)
- H.      Camden County Personnel Policy, Article 1. General Provisions, Section 8. Definitions (Pg 315-316)

- ITEM 9.        Commissioner's Report (For discussion and possible action)**
- ITEM 10.      County Manager's Report (For discussion and possible action)**
- ITEM 11.      Information, Reports & Minutes From Other Agencies (Pg 317-325)**
- A.      Land Transfer Tax
  - B.      Sales Collection Tax
  - C.      Register of Deeds Account Balance Report
  - D.      Central Depository Fund Report
  - E.      Sheriff's Monthly Report
- ITEM 12.      Other Matters (For discussion and possible action)**
- ITEM 13.      Adjourn**